2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046203

Entity Name: DIABETIC MEDICAL CONCEPTS INC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

157 HAMPTON POINT DR 157 HAMPTON POINT DR

13 3 ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

157 HAMPTON POINT DR 157 HAMPTON POINT DR

ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092

FEI Number: 27-2720427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKER, KIMBERLEE N
109 CARDEN PL
109 CARDEN PL
109 CARDEN PL
109 CARDEN PL

ST JOHNS, FL 32259 US ST JOHNS, FL 32259 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIMBERLEE N BLAKER 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLAKER, KIMBERLEE N Address: 109 CARDEN PL City-St-Zip: ST JOHNS, FL 32259 US

Title: VP

 Name:
 RHIAN, JANGIE

 Address:
 109 CARDEN PL

 City-St-Zip:
 ST JOHNS, FL 32259 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLEE N BLAKER P 04/21/2011